

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

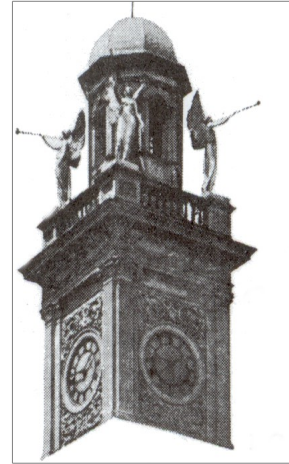
APRIL 15, 2015

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

April 8, 2015

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Appropriations:
  - Family Court: Appropriate certified money-\$85,262.44
  - Sanitary Engineer: First half special assessment collections-Admin. Fees and pay down on loans-\$174,693.57
- County Obligations Journal Entries:
  - County Obligations to Emergency Preparedness: \$148,750.00 2015 Funding to EMA
  - County Obligations to Soil & Water: \$75,000.00 2015 Appropriation to Soil and Water Conservation District
  - County Obligations to Emergency Preparedness: \$65,000.00 2015 Appropriation to Hazmat
  - County Obligations to LEPC: \$10,000.00 2015 Appropriation to LEPC
  - County Obligations to TID: \$10,000.00 2015 Appropriation to Transportation Improvement District

- County Obligations to Regional Planning: \$3,968.86 1<sup>st</sup> Quarter 2015 EEO invoice from Regional Planning
- County Obligations to Regional Planning: \$1,070.18 March 2015 Storm water MGMT & NPDES Education invoice
- County Obligations to Regional Planning: \$12,685.09 March 2015 Subdivision Engineer and site inspection invoice
- County Obligations to Regional Planning: \$812.96 March 2015 House Numbering invoice
- County Obligations to Regional Planning: \$90,000.00 2015 RPC Dues
- County Obligations to Multi County: \$961,621.80 MCJAS 2015 2<sup>nd</sup> quarter invoice
- Intergovernmental Journal Entries:
  - Job & Family Services to Family Court: \$2,275.18 To reimburse Family Court for December 2014 Title IV-D invoice
  - Job & Family Services to Clerk of Courts: \$3,031.18 To reimburse Clerk of Courts for January 2015 Title IV-D invoice
- Prior Year Journal Entries:
  - Prosecutor to Prosecutor: \$6,629.27 CIRV-Reimburse salary (Oct 1,2014-Dec. 31, 2014)
  - Prosecutor to Prosecutor: \$4,656.28 JAG-Reimburse salary (Oct 1,2014-Dec. 31, 2014)
  - Prosecutor to Prosecutor: \$15,573.28 VAWA-Reimburse salary (Oct 1,2014-Dec. 31, 2014)
  - Prosecutor to Prosecutor: \$3,432.25 SVVA-Reimburse salary (Oct 1,2014-Dec. 31, 2014)
  - Prosecutor to Prosecutor: \$31,567.71 VOCA-Reimburse salary (Oct 1,2014-Dec. 31, 2014)
  - Prosecutor to Prosecutor: \$457.73 VOCA-Reimburse Medicare (Oct 1,2014-Dec. 31, 2014)
  - Prosecutor to Prosecutor: \$5,761.11 VOCA -Reimburse PERS (Oct 1,2014-Dec. 31, 2014)
  - Prosecutor to Prosecutor: \$7,756.35 VOCA-Reimburse health (Oct 1,2014-Dec. 31, 2014)

### **Advertise for Proposal**

#### **Auditor** (Jean Young)

- Integrated Computer Assisted Mass Appraisal (CAMA) and Taxation Software solution

### **Award Bid**

#### **Engineer** (Jean Young)

- Bid No. 2836-Limestone & Gravel to various vendors based on job location(s) and pricing as per attached specifications
- Bid No. 2837-Asphalt Concrete to various vendors based on job location(s) and pricing as per attached specifications
- Bid No. 2838-Bituminous materials to Central-Allied Enterprises, Inc. as per attached specifications

### **Discuss and Consider Approval**

#### **Job & Family Services** (Jean Young)

- Adopt a resolution to enter into an agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Canton, Ohio. This agreement is an amendment to the prior agreement approved by the Board on 6/25/14 to include salary and benefits for a Job Development Specialist assigned to this program at a rate of \$19.60 per hour. The amendment would also include reimbursement for a Goodwill Representative to attend the CSPED Grantee Conference in Washington DC on April 30, and May1, 2015. (Agreement remains at \$105,470.00).
- Adopt a resolution to enter into an agreement with Stark County Community Action Agency Canton, Ohio. This is an amendment to the existing contract that was passed by the Board on 7/30/14. This amendment is to include reimbursement for a representative to attend the CSPED Grantee Conference in Washington DC on April 30, 2015. (Agreement remains at \$70,470.00).

#### **Requisitions** (Jean Young)

- Engineers: Purchase one (1) new 2016 F Series SD-F550 4X2 CRW Truck and Service-Vendor: George Waikem Ford-\$34,165.26 Fund: Motor Vehicle and Gas Taxes
- Engineers: Purchase one (1) new 2014 Chevrolet Silverado 3500 2WD Crew Cab work truck-Vendor: Progressive Chevrolet-\$37,562.61 Fund: Motor Vehicle and Gas Taxes
- Engineers: Purchase one (1) new 2015 Chevrolet Silverado 2500 4WD Double Cab work truck-Vendor: Progressive Chevrolet-\$30,541.31 Fund: Motor Vehicle and Gas Taxes

- Engineers: Purchase one (1) new 2015 Chevrolet Silverado 2500 2WD Double Cab work truck-Vendor: Progressive Chevrolet-\$28,363.50 Fund: Motor Vehicle and Gas Taxes
- Job & Family Services: Work related day care for foster children when both parents work-Various Vendors-\$100,000 Fund: Children's Service Levy

**Non-Encumbered Expense** (Jean Young)

- Commissioners: 2015 NPEDS permit fee-Vendor: Treasurer State of Ohio-\$10,000 Fund: General-001.43

**Travel** (Jean Young)

- One Engineer employee seeking \$582.00 to attend ASHE National Conference on May 27-31, 2015 in Baltimore, MD.
- Two Job & Family Services employees seeking \$20.00 to attend Hope Channel Meeting on April 23, 2015 in Grafton, OH.
- One Job & Family Services employee seeking \$364.50 to attend Ohio JFS Director's Association Training Conference on May 5, 2015 in Columbus, OH.
- Two Job & Family Services Attorneys seeking \$185.60 to attend PCSAO Attorney Seminar on May 23, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$179.50 to attend Business Intelligence Channel (BIC) known as Cognos on May 13, 2015 in Columbus, OH.
- One Sanitary Engineer employee seeking \$128.00 to attend Microsoft Excel Classes on April 28-29, 2015 in Youngstown, OH.
- One Sanitary Engineer employee seeking \$85.00 to attend CDL Test on April 16, 2015 in Lake Milton, OH.
- Three Treasurers employees seeking \$1,862.80 to attend Treasurer's Association Spring Conference on May 12-14, 2015 in Dublin, OH.

**Commissioners** (Brant Luther)

- A Resolution in Support of Exploring Options for Participation in a Regional Transportation Improvement Project.
- A Resolution Approving Terms of Purchase Agreement Executed by the Stark County CIC for 200 West Tuscarawas Street.

**Engineer** (Rick Flory)

- Beeson St. & Ely St. Improvement Project – Funding and Maintenance Agreement
  - The Board is requested to approve and authorize itself to sign the Beeson Street Project Agreement and Roadway Maintenance Agreement with the City of Alliance. The County will apply for OPWC funds to pay for 74% of the project cost estimate of \$1,070,000.00, up to \$785,000.00. The remainder will be paid by the County and the City of Alliance based on the jurisdiction of the roadway, throughout the length of the project.

- Werner Church Rd Realignment & Bridge Replacement Project – Addendum No. 2 to Contract Documents
  - The Board is requested to adopt a resolution approving Addendum No. 2 for clarifications, amendments, revisions, changes and modifications to the original contract documents. It also includes questions and answers from the Pre-bid meeting and the agenda and minutes. The Engineer's cost estimate for Part A remains unchanged, the cost estimate for Part B has been revised from \$465,952.25 to the new estimate of \$469,452.25. The total Engineer's cost estimate for Part's A & B has been revised to \$5,099,452.25.
- H-1-2014 Asphalt Resurfacing Project – Resolution of Acceptance and authorize payment retainage in full to Northstar Asphalt Inc.
  - The Board is requested to adopt a resolution accepting the work of Northstar Asphalt Inc. on the H-1-2014 Asphalt Resurfacing Project and authorize the payment of the balance of retainage, in full.
- H-4-2014 Asphalt Resurfacing Project – Partial release of retainage/escrow.
  - The H-4-2014 Asphalt Project is substantially completed and occupied, or in use, or otherwise accepted, and the County Engineer recommends that \$46,072.31 of the \$47,072.31 retainage be released from escrow and paid to Northstar Asphalt, Inc.

**Sanitary Engineer** (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing April 15, 2015 and ending on the last day of February 2016.
  - The Board is requested to approve the resolution granting licenses to 4 contractors that desire to install sanitary drains in Stark County. The term will commence on April 15, 2015 and end on the last day of February, 2016.

**Regional Planning** (Rick Flory)

- Construction Variance Request – Proposed Lake O'Pines Estates Allotment in Lake Twp.
  - A variance to the Stark County Subdivision Regulations is being requested by Richard Friedl, the engineer for this project, the developer is Lake O'Pines, LLC. Subdivision Regulations require concrete curbs and gutters in combination with a closed storm sewer system to be installed around the perimeter of new asphalt pavement. Open ditches in combination with a closed storm sewer system is being requested.
- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
  - David L & Elizabeth A Oberly, married – 235 Liberty St. W, East Canton, OH, Osnaburg Twp. - \$1,475.00.
- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
  - Antonio Carrero, Sr., unmarried – 3604 Beverly Ave. NE, Canton, OH, Plain Twp. - \$5,875.00.
- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
  - Steven & Shirley Demetro, married – 6984 Glenmere Ave. NE, Canton, Ohio, Plain Twp. - \$3,084.00.

- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
  - Allan R. Tozzi (Tozzi Rentals LLC) – 121 Main St. N, Waynesburg, OH Sandy Twp. - \$16,000.00.

#### **Grants** (Rick Flory)

- Family Court Target RECLAIM Grant Amendment No. 1
  - The Board is requested to approve and authorized the President of the Board to sign Amendment No. 1 for several Stark County Reclaim programs in FY '15. Four programs are amended to reflect increases in their budgets; 101-Sex Offender, 111-Mental Health, and 201-Monitor/Surveillance. One new program is being added within the Mental Health area; Transition to Independence Process (TIP) with Peer Support. An amended program description is included to announce changes in an Assessment program formerly named Specialized Assessments and now known as Behavior and Recovery Services. Probation and Monitoring Surveillance are increasing their budgets to reflect that utilization of electronic monitoring is tracking higher than anticipated.
- Stark County Law Library
  - The Board is requested to approve and authorize the President of the Board to sign a Memorandum of Understanding with the Statewide Consortium of Ohio County Law Library Resource Boards and accept a one-time total grant award in the amount of \$8,123.98.00. The funds will be used to purchase the following; projector, microfilm reader, computer and printer.

#### **Commissioners** (Rick Flory)

- Stark County Office Building Parking Garage Repair Project – Change Order No. 3
  - The Board is requested to approve and authorize itself to sign change order no. 3 to JADCO Construction Services, Inc., for additional work items for this project. This change order is to apply a Neogard Traffic Tuff System to Level 2A and 2B of the garage. Work includes all labor, supervision, equipment, materials, and permits necessary to prepare concrete substrate by shotblasting; apply slurry coat of epoxy and silica sand to level rough areas; apply primer coat of neat epoxy; apply full epoxy coat with sand for reflection; apply epoxy top coated tinted grey; apply parking stall strips and traffic marking; and apply parking stall numbers. There are no non-performance items for this change order. The total additions for this change order are \$111,117.60.00. The original contract amount for this project was \$655,880.00. The adjusted contract amount factoring in the additions and non-performance items is \$866,907.70. Barber & Hoffman, Incorporated's original construction cost estimate for this project was \$1,300,000.00.
- Stark County Board of Developmental Disabilities: Whipple-Dale Center Renovation/Remodel Project
  - The Board is requested to adopt a resolution seeking submission of professional qualifications from architect/engineer firms, in accordance with RC Section 153.67, to assist in the design and development of a renovation/remodel of the Stark County Board of Developmental Disabilities: Whipple-Dale Center located at 2950 Whipple Ave. NW Canton, OH 44720. The renovation will include reconfiguration of approximately 45,000 sq. ft. into new office space. The overall project budget is not to exceed \$750,000.00 and will be funded by the SCBDD.

**Road Vacations** (Rick Flory)

- Road Vacation Petition / Establish Date & Time for a Public Hearing
  - The Board is requested to adopt a resolution to establish a date and time for a public hearing on a proposed road vacation. The Board of Lexington Township Trustees filed two petitions to vacate alleys off of Dumont and alleys off of Connecticut.

**Ohio Division of Liquor Control** (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.
  - Savorgroup LLC dba Savor 4870 Frank Rd. NW, Jackson Twp., North Canton, OH 44720

**Dog Warden** (Michael Kimble)

- Adopt a resolution authorizing a contract for legal services to assist with negotiating a labor agreement for the Dog Warden.

**VI. Commissioners Comments and Questions**

**VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	4/20	10:00	2 <sup>nd</sup> FL		Work Session-Wellness Survey Results
		2:00	2 <sup>nd</sup> FL	JY	Bid No. 2841 Hazmat Truck-EMA
TUES	4/21	10:00	2 <sup>nd</sup> FL		Work Session-To Be Determined
		2:00	2 <sup>nd</sup> FL	JY	Bid No. 2839 Rock Salt Engineers Dept.
WED	4/22	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting
THURS	4/23	2:00	2 <sup>nd</sup> FL	JY	Bid No. 2842 Gas and Vapor Identification Tool-EMA